



Town Council Meeting Agenda



Thursday, June 25, 2015, at 7:00 PM, in the Matthew Thornton Room

Call to Order

Pledge of Allegiance

Announcements

Kinder Morgan – Proposed Northeast Energy Direct (NED) Pipeline Project

- **Informational Reports and Updates**
- **Action Items**

Comments from the Press and Public

Recognitions, Resignations and Retirements

1. Recognition of the Retirement of Town Employee

Submitted by Human Resources Coordinator Sharon Marunicz

The Town Council will present a recognition award to Roger L. Descoteaux in recognition of his retirement from the Wastewater Division of the Town of Merrimack Public Works Department, effective June 30, 2015, with more than 32 years of full-time service.

2. Recognition of Town Committee Members

Submitted by Town Council Chairman Nancy Harrington and Vice Chair Tom Mahon

The Town Council will present certificates to the following individuals for their service to the Town of Merrimack:

- **Robert Croatti** – *Conservation Commission*
- **Brian McCarthy** – *Technology Committee*

Appointments

Public Hearing

1. Public Hearing – January 2015 Snow Storm FEMA Grant

Submitted by Finance Director Paul T. Micali

The Town Council will conduct a public hearing to consider the acceptance and expenditure of a grant in the amount of \$33,385 from the Federal Emergency Management Agency (FEMA) to defray the costs associated with the January 2015 snow storm, pursuant to RSA 31:95-b and Charter Article 8-15.

2. Public Hearing – NH Homeland Security and Emergency Management Active Shooter Grant

Submitted by Captain Michael J. Dudash

The Town Council will conduct a public hearing to consider the acceptance and expenditure of a grant from New Hampshire Homeland Security and Emergency Management in the amount of up to \$50,000 to cover the total expenses for planning, coordinating, staffing and training of emergency personnel on how to be more effective and efficient when responding to an active shooter scenario at one of our schools, pursuant to RSA 31:95-b and Charter Article 8-15.

3. Public Hearing - Highway Safety Grant for DWI Patrols

Submitted by Lieutenant Paul Trepaney

The Town Council will conduct a public hearing to consider the acceptance and expenditure of a grant from the State of New Hampshire Highway Safety Agency in the amount of up to \$7,516.08 to cover the total expenses for overtime selective traffic enforcement for Merrimack DWI/DUI patrols from June 1, 2015 until September 15, 2015, pursuant to RSA 31:95-b and Charter Article 8-15.

Legislative Updates from State Representatives

Town Manager's Report

Consent Agenda

Old Business

1. MYA Financial Audit

Submitted by Finance Director Paul T. Micali

To discuss the findings of the Merrimack Youth Association's June 30, 2014 financial audit.

New Business

1. Committee Appointments

Submitted by Town Council Chairman Nancy Harrington and Vice Chair Tom Mahon

The Town Council to consider appointing the following individuals to Town committees, pursuant to Charter Article 4-8:

- **Robert McCabe** – Agricultural Commission (*Full member*)
- **Bess-Arden Parks** – Agricultural Commission (*Full member*)
- **Pete Gagnon** – Agricultural Commission (*Alternate member*)
- **Susan Lee** – EDCAC (*Full member*)
- **Kristen Newhall** – Heritage Commission (*Full member*)
- **Michelle Cushman** – Parks & Recreation Committee (*Full member*)
- **Julie Poole** – Parks & Recreation Committee (*Full member*)
- **Jackie Flood** – Town Center Committee (*Full member*)

2. Proposal for Disc Golf Course at Wasserman Park

Submitted by Parks and Recreation Director Matt Casparius

Town Council to consider the proposal of a group of residents interested in establishing a disc golf course at Wasserman Park. This course would be privately fundraised for and then donated to the Town of Merrimack to become a new amenity for the Town.

3. Updated Investment Policy

Submitted by Finance Director Paul T. Micali

The Town Council to review and consider the approval of the Town's investment policy in accordance with RSA 41:29 IV and RSA 41:9 VII.

4. Withdrawal of Capital Reserve Funds for Merrimack Communications

Submitted by Finance Director Paul T. Micali

Town Council to consider the authorization of the requested and recommended withdrawal of Capital Reserve Funds in the amount of \$13,268.90 for a new voting system and antenna for Merrimack Communication's Fire Rescue radio system.

5. Legal Fees Associated with Kinder Morgan

Submitted by Town Councilor Dan Dwyer

The Town Council to review the total cost of legal fees paid to date in association with the proposed Kinder Morgan pipeline project.

Minutes

Approve the minutes from the following Town Council meeting:

- ♦ June 11, 2015

Comments from the Press

Comments from the Public

Comments from the Council

Adjourn

A copy of the backup material for each agenda item is available for review in the Town Council's Office located at the Merrimack Town Hall.

Posted: June 19, 2015